



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

May 5, 2010

4:30-5:30

Sacramento City Hall Historic Hearing Room 70

915 I Street

Sacramento, CA 95814

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of Committee Meeting minutes	Board member Katz	A
3. Program Management / Oversight Report <i>Program Manager and Program Management Oversight consultants will deliver a monthly update to the Committee.</i>	Tony Daniels, Mark Ashley	A
4. OCTA / City of Anaheim Memorandum of Understanding <i>Staff will present for Committee consideration an MOU with the Orange County Transportation Authority and the city of Anaheim related to the design and development of ARTIC station.</i>	Carrie Pourvahidi	A
5. City of San Jose / Peninsula Corridor JPB / Santa Clara VTA Memorandum of Understanding <i>Staff will present for Committee consideration an MOU with the City of San Jose, the Peninsula Corridor Joint Powers Board, and the Santa Clara Valley Transportation Authority related to the design and development of Diridon Station.</i>	Dan Leavitt	A
6. San Joaquin Regional Rail Commission Memorandum of Understanding <i>Staff will present for Committee consideration an MOU with the San Joaquin Regional Rail Commission related to cooperative work on the Altamont Corridor Rail Project.</i>	Dan Leavitt	A
7. Los Angeles – Anaheim Shared Track Update <i>A discussion of the progress of the environmental review work on the Los Angeles – Anaheim section since April's Board action.</i>	Richard Katz	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.